



**AGENDA**  
**Extension Education Committee Meeting**  
**Monday, September 21, 2020 – 8:30 AM**  
**Administration Building, Auditorium Room H&I**  
**127 East Oak Street, Juneau, Wisconsin 53039**

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*Due to the declared emergency, it is possible that one or more committee members may appear telephonically.*

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment (limit of 30 minutes)
4. Approval of the minutes of the August 17, 2020 Extension Education Committee Meeting
5. Review of Extension Dodge County Revenue & Expenses and Budget Update - August 2020
6. Approval of Per Diems for September 21, 2020 meeting
7. Update on Division of Extension by Area Director
8. Update on the Proposed 2021 Budget
9. Short Oral Reports delivered by Extension Educators: Pattie Carroll, Human Development & Relationships Educator; Kimberly Lafler, FoodWise Nutrition Educator, Caitlin Richardson, FoodWise Coordinator; Marie Witzel, 4-H Youth Development Educator; Amanda Young, Dairy and Livestock Educator; and Joe Zimbric, Crops & Soils Educator.
10. Discussion and Consideration of County Conservation Aid Grant Resolution
11. Discussion and Consideration of 2020-2021 County Conservation Aid Grant Application from Beaver Dam Lake Association
12. Determine Next Meeting Date and Time
  - a. Monday, October 19, 2020 at 8:30am
13. Adjourn

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.



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2:38 pm ck